

**LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION**

*Loveland Board of Education Office    Loveland, OH    October 7, 2008*

The Loveland Board of Education met in regular work session on Tuesday, October 7, 2008. Dr. Lorenz called the meeting to order at 6:30 p.m.

Call to Order

ROLL CALL:

Dr. Kolp	Present
Dr. Lorenz	Present
Dr. McClanahan	Present
Mrs. Olsen	Present
Mrs. Pennington	Present

**RESOLUTION NO. 08-93 ADOPTION OF BOARD AGENDA**

Dr. Kolp moved, seconded by Mrs. Pennington to adopt the agenda for the October 7, 2008 Board of Education meeting as presented. Voting order and sequence will be rotated by the Treasurer.

Discussion

ROLL CALL VOTE:

Dr. Lorenz	Yes
Dr. McClanahan	Yes
Mrs. Olsen	Yes
Mrs. Pennington	Yes
Dr. Kolp	Yes

MOTION CARRIED.

**Discussion Topics:**

- Great Oaks Levy
- Master Teacher Update

**RESOLUTION NO. 08-94 APPROVE THE FOLLOWING RESOLUTION**

Mrs. Pennington moved, seconded by Dr. Kolp to approve the following resolution related to legal issues concerning a student matter.

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**RESOLUTION NO. 08-94**

**RESOLUTION TO REQUEST SUPPLEMENTAL  
LEGAL ASSISTANCE FUNDING FROM THE  
OHIO SCHOOL BOARDS ASSOCIATION**

**WHEREAS**, the Board of Education of the Loveland City School District (“Board”) is involved in litigation which has statewide implications important to all Ohio School Districts; and

**WHEREAS**, the Board desires to pursue this litigation because of its significance to the district and in the interest of schools statewide; and

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**WHEREAS**, the Board desires to receive supplemental legal assistance funding from the Ohio School Boards Association in order to offset the costs of this pursuit.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board, that after careful consideration and evaluation of the information before it:

**SECTION 1:** The Board requests supplemental legal assistance funding from the Ohio School Boards Association, and if granted, will accept such funds.

**Discussion**

ROLL CALL VOTE:

Dr. McClanahan	Yes
Mrs. Olsen	Yes
Mrs. Pennington	Yes
Dr. Kolp	Yes
Dr. Lorenz	Yes

**RESOLUTION NO. 08-95 ACCEPT DONATION**

Dr. McClanahan moved, seconded by Mrs. Olsen to accept the following donation:

- \$500 to Loveland Early Childhood Center from the Loveland Elementary PTA to be used to purchase items needed in the Loveland Early Childhood Center Media Center in honor of Evelyn Osborne.

Discussion

ROLL CALL VOTE:

Mrs. Olsen	Yes
Mrs. Pennington	Yes
Dr. Kolp	Yes
Dr. Lorenz	Yes
Dr. McClanahan	Yes

MOTION CARRIED.

**RESOLUTION NO. 08-96 APPROVE RESOLUTION AUTHORIZING THE FILING OF AN ANNEXATION PETITION SEEKING TO ANNEX THE LOVELAND HIGH SCHOOL PROPERTY TO THE CITY OF LOVELAND**

Dr. Lorenz moved, seconded by Dr. McClanahan to approve resolution authorizing the filing of an annexation petition seeking to annex the Loveland High School property to the City of Loveland.

**BE IT RESOLVED** by the Board of Education of the Loveland City School District (herein the “School District”):

**WHEREAS**, the Board of Education of the Loveland City School District previously agreed to, at the request of the City of Loveland, execute a petition requesting the annexation of the Loveland High School property to the City of Loveland and to sign any documents related to such annexation and support and testify in favor of such annexation; and

**WHEREAS**, the City of Loveland has now made such a request by letter from Tom Carroll, the City Manager of Loveland, to Kevin Boys, Superintendent of the School District dated March 13, 2008; now, therefore,

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**SECTION 1:** The President and Treasurer of the School District are authorized to sign the attached annexation petition, which is attached hereto and incorporated by reference herein.

**SECTION 2:** The original of the executed annexation petition shall be delivered to Timothy M. Burke, the agent for the petition, who is authorized to file the annexation petition with the Board of County Commissioners of Hamilton County, Ohio.

Discussion

ROLL CALL VOTE:

Mrs. Pennington	Yes
Dr. Kolp	No
Dr. Lorenz	Yes
Dr. McClanahan	Yes
Mrs. Olsen	Yes

MOTION CARRIED.

**Executive Session**

Mrs. Olsen moved, seconded by Mrs. Pennington to enter into Executive Session to confer with an attorney for the Board of Education concerning disputes involving the Board of Education that are the subject of pending or imminent court action and to discuss negotiations.

Discussion

ROLL CALL VOTE:

Dr. Kolp	Yes
Dr. Lorenz	Yes
Dr. McClanahan	Yes
Mrs. Olsen	Yes
Mrs. Pennington	Yes

The Board entered into Executive Session at 7:15 p.m.

The Board came out of Executive Session at 9:00 p.m.

**Adjournment**

Mrs. Pennington moved, seconded by Dr. McClanahan to adjourn the meeting.

ROLL CALL VOTE:

Dr. Lorenz	Yes
Dr. McClanahan	Yes
Mrs. Olsen	Yes
Mrs. Pennington	Yes
Dr. Kolp	Yes

Dr. Lorenz adjourned the meeting at 9:01 p.m.

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Treasurer

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President

**BOARD OF EDUCATION BUSINESS MEETING**

**October 21, 2008**

**Loveland Intermediate School Media Center**

**6:30 p.m.**

**BOARD OF EDUCATION WORK SESSION**

**November 5, 2008**

**Loveland Board of Education Office**

**6:30 p.m.**